

**CITY OF FRANKLIN**  
**PARKS COMMISSION REGULAR MEETING MINUTES**  
**April 9, 2007**

Approved May 14, 2007

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| CALL TO ORDER  | I.     | Chairmen Nickerson called the Regular Meeting of the Parks Commission meeting to order at 7:09 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.<br><br>Present were Chairmen Nickerson and Commissioners Bartoszek, Pautz, Rindfleisch, Searle, and Alderman Solomon. Commissioner Megna was excused. Planner II Ryan Mentkowski was also present. |
| CITIZEN COMMENT  | II.    | No citizen comments.   |
| APPROVAL OF MINUTES-<br>03/12/07   | III.A. | Alderman Solomon moved and Commissioner Searle seconded approval of the minutes of the regular meeting held March 12, 2007. Upon voice vote, all voted 'aye'. Motion carried.  |
| GAZEBO AT KEN WINDL<br>PARK  | IV. A. | Commissioner Bartoszek moved and Commissioner Rindfleisch seconded to decline the Eagle Scout offer to build the gazebo and for the Eagle Scout to come back with a smaller project.   |
| DISCUSSION OF<br>PROCEDURES AND POLICIES<br>FOR TRAILS WITH THE<br>ENVIRONMENTAL<br>COMMISSION MEMBERS | V. A.  | No action needed; none taken.  |
| POLONIA SOCCER CLUB<br>REQUEST   | V. B.  | Alderman Solomon moved and Commissioner Bartoszek seconded to deny request by Polonia Soccer Club for use of fields at Lions Legend Park Phase II. Upon voice vote, all voted 'aye'. Motion denied.  |
| WAIVER OF FEES REQUEST<br>BY MARY KAMES  | V. C.  | Commissioner Pautz moved and Commissioner Searle seconded to recommend waiver of fees for use of Lions Legend Park Pavilion Phase II by Mary Kames. Upon voice vote, all voted 'aye'. Motion carried.  |
| SERENITY ESTATES MINI<br>PARK RECOMMENDATION   | V. D.  | Commissioner Pautz moved and Chair Nickerson seconded to have R.A. Smith complete plans for the park based on tonight's meeting conversations and conversations from the Serenity Estates neighborhood meeting. Upon voice vote, all voted 'aye'. Motion carried.  |
| PARK MAINTENANCE<br>REPORT   | V. E.  | No action needed; none taken.  |
| ANNOUNCEMENT   | VI.    | No action needed; none taken.  |
| ADJOURNMENT  | VII.   | Commissioner Searle moved and Commissioner Pautz seconded to adjourn the Parks Commission meeting at 8:27 p.m. Upon voice vote, all voted 'aye'. Motion carried.   |